



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes CITY COUNCIL SPECIAL MEETING

*R. Steve Tumlin, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Griffin "Grif" L. Chalfant, Jr., Ward 2*  
*Johnny Sinclair, Ward 3*  
*Irvan A. "Van" Pearlberg, Ward 4*  
*Rev. Anthony C. Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Monday, December 6, 2010

4:00 PM

Council Chamber

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**Presiding:** R. Steve Tumlin, Mayor

**Present:** Annette Lewis, Grif Chalfant, Johnny Sinclair, Van Pearlberg, Jim King,  
Rev. Anthony Coleman and Philip M. Goldstein

***Also Present:***

*William F. Bruton, City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Mayor Tumlin called the meeting to order at 4:00 p.m.*

### BUSINESS:

**20101321**

**Motion to Rescind**

Motion to Rescind Legistar Number 20101274 Entitled 2011 SPLOST Project List as approved on Thursday, November 18, 2010 Special Called Council Meeting.

**This matter was discussed. No Action Taken.**

**20101322**

**Motion to Rescind**

Motion to Rescind Legistar Number 20101275 Entitled 2011 SPLOST Intergovernmental Agreement as approved on Thursday, November 18, 2010 Special Called Council Meeting.

**This matter was discussed. No Action Taken.**

**20101320**

**2011 SPLOST**

Motion approving the 2011 Draft SPLOST Intergovernmental Agreement for the use and distribution of proceeds from the 2011 Special Purpose Local Option Sales Tax (SPLOST) for capital outlay projects from Cobb County. Further, authorizing

the City Manager, City Attorney and Mayor to make modifications to the 2011 Draft SPLOST Intergovernmental Agreement based upon the proposed four (4), five (5) or six (6) years sales tax projection as passed by a vote of the Cobb County Board of Commissioners on Tuesday, December 7, 2010 and other modifications as needed.

**This matter was discussed. No Action Taken.**

**20101323**

**2011 SPLOST Project List**

Motion approving the selection of Option 1 (4 years), Option 2 (5 years), or Option 3 (6 years) SPLOST project list as approved by the vote of the Cobb County Board of Commissioner's at their December 7, 2010 scheduled meeting.

**This matter was discussed. No Action Taken.**

**A motion was made in open session by Council member Goldstein, seconded by Council member King, to enter an Executive Session to discuss real estate acquisition. The motion carried by the following vote:**

**Vote: 6 - 0 - 0                      Approved**

For: Grif Chalfant, Johnny Sinclair, Van Pearlberg, Rev. Anthony Coleman, Jim King, and Philip M. Goldstein

*The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).*

**A motion was made in open session by Council member King, seconded by Council member Pearlberg, to close the Executive Session. The motion carried by the following vote:**

**Vote: 4 - 0 - 0                      Approved**

For: Annette Lewis, Van Pearlberg, Rev. Anthony Coleman, and Jim King

**ADJOURNMENT:**

*The meeting was recessed at 4:50 p.m., and reconvened at 5:15 p.m. The meeting was adjourned at 5:15 p.m.*

**Date Approved: December 8, 2010**

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**R. Steve Tumlin, Mayor**

Attest: \_\_\_\_\_  
**Stephanie Guy, City Clerk**